

## Mid-Winter 2023

Call to order – Marty Resendez

Invocation – Danny Reaves

Greetings-

Minutes- Valerie Hirsch (posted for review on Area website)

*Moved and second to approve minutes*

Treasurer's Report- Megan Koehn

*-ALC Grant received this year*

*-National Convention-flights have gone up; reimbursement from TX FFA for male chaperone*

*2023-2024 Budget Proposal for 2023-2024 could increase in varying categories to help with the costs of events*

*-Dues currently \$1.50; \$2.00 for 2023-2024 to potentially vote at Convention*

◆ ATAT Report – Kevin Packman

- *Looking for a central location for new building*
- *Corpus Christi-ATAT Conference next 2 years; fiscally appropriate*
- *Host hotel in Dallas this year will host all teachers and workshops*

◆ LDE Report – David Laird/Jacob Price

- *10 Area teams advanced to finals, 1 Champions from Area 3*
- *Berry Center has tentatively been reserved already for 2023 LDE Contest-November 15, 2023*
- *Telge Center is tentatively booked but cannot secure until Cy-Fair ISD calendar is approved*
- *Please let the committee know if you have questions/concerns*

◆ Animal Industries Report- Hunter Morgan/Lauren White

- *QC is not working and is a work in progress*
- *Steer/heifer tags potentially \$25*
- *Swine-840 tag*

◆ Ag Mech-Danny Reaves/Michael Watson

- *no report*

◆ Tractor Tech- Kevin Packman/Danny Reaves

- *Area III February 3 at SHSU*
- *Area-L2501*
- *Ag Mech scantron*
- *State-MX5400, MX6000 cab option*
- *Paetow and Bellville will host Tractor Tech Invitational Contests*

◆ Scholarship Report- Megan Koehn/Theresa Farthing

- **Area Level Scholarship Check:**
- *-Scholarship applications open January 13th*
- *-Area III Scholarship Applications will close April 16<sup>th</sup> @ Midnight*
- *-Area III Scholarship Check April 24<sup>th</sup> @ Tomball HS 9 AM (The Committee will print all applications when they close, no paper copies will be submitted by teachers) possibly moving to Kinsman Lutheran to score*
- *-Applications will re-open on May 3 and close on May 8 for Area Corrections (If your application is top 25 in the area)*

- State Level Scholarship Check:
  - -State submissions are due on May 8 (by midnight) \*If your application advances from Area\*
  - -Pre-scoring (virtual process) will be conducted May 16 (5:00 PM start time) -May 18 (11:59 PM closing time)
  - -State in person interviews will occur in Stephenville on June 5.
  - Disqualification of super scores-SAT score combination of different testing dates
- ◆ CDE Committee Report – Jacob Price/Jerry Dean Shimeck
    - Region 3 Wildlife-March 29
    - Area III Applied Engineering-March 31 at TSTC in Rosenberg
    - Area III Wool-March 31 at Texas A&M
    - Texas A&M Area-April 1 (Vet wildcard Areas 3, 7, 12)
    - SHSU Area-April 11
    - Tarleton Area-April 12
  - ◆ Horticulture-Mary Powell/Brooke Lowery
    - no report
  - ◆ Wildlife Committee Report – Seth Lucas/Sommer Thomas
    - Region 3 Wildlife-March 29
    - PLEASE NOTE THE DATE CHANGE!
    - It is on JC but is not currently
  - ◆ Officer Selection Process-Mary Powell/Brooke Lowery
    - NomCom Applications due April 6; junior or senior students
    - Area & State Officer Applications: due May 4
    - State Officer process May 10 at Gerald D Young Facility
    - Area Officer process May 11 at Merrell Center
  - ◆ Speaking Committee Report-Amanda Kacal/Stephanie Nite
    - Emails to be coming soon for judges, requests
    - 2023 State Speaking will be at State Convention
  - ◆ Ag Science Fair- Jacob Price/Bri Arriola
    - Invitational at Area May 11
    - If you have any judges please send them to the committee
  - ◆ State Awards and Degree Check – Sara Burke/Sommer Thomas
    - Area III American Degree need to be completed/uploaded by January 30 for the State; Due April 1st to the state (state will notify you if your book have issues)
      - Americans have several options for help on zoom; submit to Area for a check
    - Area III Virtual Lonestar Check May 2-10 (Bre Warhol & Theresa Farthing)
    - Reach out the committee if you have questions
    - State Degree check will pull 50% of the Area books to check for State
    - Area III State Officer Process May 10 at Gerald D. Young Ag Facility 8am; May 11 Katy Educational Support Complex; May 12 Gerald D. Young Ag Facility
    - Area III Officer Process-May 11 Katy Educational Support Complex; May 12-Gerald D. Young Ag Facility; advisors need to be present
    - Area III Degree Check (Proficiencies, Chapter Awards, John Justin, Ryan Mott) May 12-Gerald D. Young Ag Facility; QR code to help

- ◆ Rodeo Report-Stephanie Jones/Larry Abke
  - *no report*
- ◆ State Planning Committee (ATAT) Zach Novak/Eliza Messer Smith
  - *January 10 is the cut off date for proposals*
- ◆ Area III Leadership Coordinator Report- Ryan Frank
  - *150 students participating in the 2023 ELITE Conference. Students have the opportunity to participate in four workshops of their choice, which are being put on by the Area Officers and our Area III State Vice President, Logan Jaure.*
  - *Area Officers have been hard at work traveling to 20 different chapter events throughout the area, hosting the Area III ALC where all 36 District Officers were able to gear up for their year of service*
  - *Hosted 200 Greenhand Members at the 2022 Greehand Camp in Klein, Tx, and now gearing up for the 2023 Area III Convention which will be held on May 10th - 12th!*
  - *Additionally, the 2022-2023 State Officers have had a phenomenal time traveling our area! Last semester, the state officers had the opportunity to 15 different chapters and now they are gearing up to spend two more weeks traveling our Area visiting 11 different chapters and attending 2 different ISD stock shows!*

**New Business:**

- ◆ *State Officer Policy*
  - *Elected at the Area level; test, interview, vote*
  - *Area III State Officer Process May 10 at Gerald D. Young Ag Facility 8am;*
  - *Area III Area Officer Process May 11 Katy Educational Support Complex;*
  - *Area Convention May 12 Gerald D. Young Ag Facility*
- ◆ *NomCom Recommendations*
  - *put out by the State*

*Recommendation to increase dues to \$2.00 at Area Convention*

**Future Dates:**

- ◆ 2022 Area III Camp- June 19-20th at Gerald D. Young Ag Facility; Area officer advisors will need to be in attendance
- ◆ State Convention-July 10-14 in Dallas
- ◆ ATAT Conference-July 24-28 in Dallas (EVERY COMMITTEE WILL HAVE AN OPENING)
- ◆ 2022 Area III GH Camp-September 16 at Gerald D. Young Ag Facility; Area officer advisors will need to be in attendance
- ◆ 2022 Area III LDE-November 15 at Berry Center





*Area III FFA Association*

**Area III FFA Treasurer's Report**  
Fiscal Year 2022-2023  
Mid Winter Conference (1/6/23)

Balance on hand 9/1/2021 **\$29,211.32**

**Receipts:**

Membership Dues \$20,530.50  
Greenhand Camp \$4,919.95  
LDEs \$15,169.00  
2022 ALC Grant \$2,000.00

Total Receipts: **\$42,619.45**

**Disbursements:**

Area Scholarships (2022 seniors) \$8,000  
Greenhand Camp \$4,356.88  
National FFA Convention \$7,472.11  
LDEs \$13,911.72  
Elite Conference *\*Food not included yet\** \$292.69  
Executive Board Stipends \$3,750.00  
Lead Teacher Stipend \$100.00  
Admin Expenses \$316.28  
Banking Expenses \$42.00

Total Disbursements: **\$38,241.68**

Present balance: **\$43,576.94**

Signature of Treasurer:

*Megan Keuhn*



*Area III FFA Association*

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2022-2023 Budget (Accepted @ AYAT)

Name	Projected Income	Budgeted Expense	Expected Difference	Description of Items with can be included but not limited to:
Roll Sponsor	\$-	\$-	\$-	
Area 3 Mia Baliko Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 John Ford Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Jerome Tyrank Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Alan Timmerman Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Scholarships (8 scholarships total)	\$4,000.00	\$4,000.00	\$-	Additional Scholarships Paid to eligible top 5 Scholarship candidates*
Membership Dues	\$21,300.00	\$-	\$21,300.00	Membership Dues Paid by Chapter (14,200 Members @ 2.00)
GH Camp	\$5,000.00	\$4,500.00	\$500.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
National Convention	\$5,000.00	\$5,000.00	\$-	Officer / Advisor Travel, Lodging, Registration, etc.
Area LDE Contest	\$110,000.00	\$7,000.00	\$103,000.00	Host Fees, Contest Materials, Admin Travel, Awards, etc.
Admin Expenses	\$-	\$3,500.00	-\$3,500.00	Office Supplies, Checks, Accounting Fees, Insurance, etc.
Lead Teacher Stipend	\$-	\$400.00	-\$400.00	(\$100 to each lead chair for LDE, CDE, Speaking, Officers)
Exec. Board Stipends	\$-	\$7,500.00	-\$7,500.00	Annual Stipend Paid to Each Exec Board Member
Roll Sponsor	\$-	\$-	\$-	
Area LDE Contest	\$3,500.00	\$2,500.00	\$1,000.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
Area CDE Contest	\$8,000.00	\$4,800.00	\$3,200.00	Host Fees, Supplies, Set-up Fees, Admin Travel, Awards, etc.
Scholarship Check	\$-	\$300.00	-\$300.00	Host Fees, Meals, Supplies for Area Scholarship Check
Area Conventions/Speaking	\$9,500.00	\$6,500.00	\$3,000.00	Area Officer Jackets, Pins, Shirts, Backpack or Buckle (\$100 per officer)
Officer Expenses	\$-	\$2,200.00	-\$2,200.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
State Degree Check	\$-	\$2,800.00	-\$2,800.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
SLC	\$-	\$3,000.00	-\$3,000.00	Area Officer / Advisor Travel, Lodging, Meals, Registration Fee
ALC	\$7,000.00	\$7,000.00	\$-	Camp Location, Officer/Advisor Travel, Session Supplies, etc.
State Convention	\$-	\$400.00	-\$400.00	Delegate Supplies (Ex. Noise makers, glow sticks etc.)
National Qualifier Grant	\$-	\$2,500.00	-\$2,500.00	Grant Paid to National Qualifiers \$500 for Team Events / \$250 for Individual Events
Totals	\$ 64,300.00	\$ 67,900.00	\$ -3,600.00	

2022-2023 Budget (Option A)

Name	Projected Income	Budgeted Expense	Expected Difference	Description of Items with can be included but not limited to:
Roll Sponsor	\$-	\$-	\$-	
Area 3 Mia Baliko Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 John Ford Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Jerome Tyrank Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Alan Timmerman Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Scholarships (8 scholarships total)	\$4,000.00	\$4,000.00	\$-	Additional Scholarships Paid to eligible top 5 Scholarship candidates*
Membership Dues	\$21,300.00	\$-	\$21,300.00	Membership Dues Paid by Chapters (14,200 Members @ 1.50)
GH Camp	\$5,000.00	\$4,500.00	\$500.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
National Convention	\$5,000.00	\$7,000.00	-\$2,000.00	Officer / Advisor Travel, Lodging, Registration, etc.
Area LDE Contest	\$17,000.00	\$14,000.00	\$3,000.00	Host Fees, Contest Materials, Admin Travel, Awards, etc.
Admin Expenses	\$-	\$3,500.00	-\$3,500.00	Office Supplies, Checks, Accounting Fees, Insurance, etc.
Lead Teacher Stipend	\$-	\$400.00	-\$400.00	(\$100 to each lead chair for LDE, CDE, Speaking, Officers)
Exec. Board Stipends	\$-	\$7,500.00	-\$7,500.00	Annual Stipend Paid to Each Exec Board Member
Roll Sponsor	\$-	\$-	\$-	
Area CDE Contest	\$3,500.00	\$2,500.00	\$1,000.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
Area LDE Contest	\$8,000.00	\$4,800.00	\$3,200.00	Host Fees, Supplies, Set-up Fees, Admin Travel, Awards, etc.
Scholarship Check	\$-	\$300.00	-\$300.00	Host Fees, Meals, Supplies for Area Scholarship Check
Area Conventions/Speaking	\$9,500.00	\$6,500.00	\$3,000.00	Area Officer Jackets, Pins, Shirts, Backpack or Buckle (\$100 per officer)
Officer Expenses	\$-	\$2,200.00	-\$2,200.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
State Degree Check	\$-	\$2,800.00	-\$2,800.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
SLC	\$-	\$3,000.00	-\$3,000.00	Area Officer / Advisor Travel, Lodging, Meals, Registration Fee
ALC	\$7,000.00	\$7,000.00	\$-	Camp Location, Officer/Advisor Travel, Session Supplies, etc.
State Convention	\$-	\$400.00	-\$400.00	Delegate Supplies (Ex. Noise makers, glow sticks etc.)
National Qualifier Grant	\$-	\$2,500.00	-\$2,500.00	Grant Paid to National Qualifiers \$500 for Team Events / \$250 for Individual Events
ALC Grant	\$2,000.00	\$-	\$2,000.00	Filed out with ALC expenses by ALDC
Totals	\$ 73,300.00	\$ 76,800.00	\$ -3,600.00	

2022-2023 Budget (Option B)

Name	Projected Income	Budgeted Expense	Expected Difference	Description of Items with can be included but not limited to:
Roll Sponsor	\$-	\$-	\$-	
Area 3 Mia Baliko Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 John Ford Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Jerome Tyrank Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Alan Timmerman Memorial Scholarship	\$1,000.00	\$1,000.00	\$-	Permanent Scholarship Paid to Area 3 Students*
Area 3 Scholarships (8 scholarships total)	\$4,000.00	\$4,000.00	\$-	Additional Scholarships Paid to eligible top 5 Scholarship candidates*
Membership Dues	\$28,400.00	\$-	\$28,400.00	Membership Dues Paid by Chapters (14,200 Members @ 2.00)
GH Camp	\$5,000.00	\$4,500.00	\$500.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
National Convention	\$5,000.00	\$7,000.00	-\$2,000.00	Officer / Advisor Travel, Lodging, Registration, etc.
Area LDE Contest	\$17,000.00	\$14,000.00	\$3,000.00	Host Fees, Contest Materials, Admin Travel, Awards, etc.
Admin Expenses	\$-	\$3,500.00	-\$3,500.00	Office Supplies, Checks, Accounting Fees, Insurance, etc.
Lead Teacher Stipend	\$-	\$400.00	-\$400.00	(\$100 to each lead chair for LDE, CDE, Speaking, Officers)
Exec. Board Stipends	\$-	\$7,500.00	-\$7,500.00	Annual Stipend Paid to Each Exec Board Member
Roll Sponsor	\$-	\$-	\$-	
Area CDE Contest	\$3,500.00	\$2,500.00	\$1,000.00	Host Fees, Officer/Advisor Travel, Session Supplies, etc.
Area LDE Contest	\$8,000.00	\$4,800.00	\$3,200.00	Host Fees, Supplies, Set-up Fees, Admin Travel, Awards, etc.
Scholarship Check	\$-	\$300.00	-\$300.00	Host Fees, Meals, Supplies for Area Scholarship Check
Area Conventions/Speaking	\$9,500.00	\$6,500.00	\$3,000.00	Area Officer Jackets, Pins, Shirts, Backpack or Buckle (\$100 per officer)
Officer Expenses	\$-	\$2,200.00	-\$2,200.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
State Degree Check	\$-	\$2,800.00	-\$2,800.00	Travel Expenses for Exec Board (if not covered by Chapter or ISD's), Meals for Vols
SLC	\$-	\$3,000.00	-\$3,000.00	Area Officer / Advisor Travel, Lodging, Meals, Registration Fee
ALC	\$7,000.00	\$7,000.00	\$-	Camp Location, Officer/Advisor Travel, Session Supplies, etc.
State Convention	\$-	\$400.00	-\$400.00	Delegate Supplies (Ex. Noise makers, glow sticks etc.)
National Qualifier Grant	\$2,000.00	\$-	\$2,000.00	Grant Paid to National Qualifiers \$500 for Team Events / \$250 for Individual Events
ALC Grant	\$6,000.00	\$-	\$6,000.00	Filed out with ALC expenses by ALDC
Totals	\$ 86,000.00	\$ 76,800.00	\$ 9,200.00	

